
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY JANUARY 30, 2014

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held January 30, 2014, at 9:00 A.M. at the office of the Fund, 221 N. LaSalle Street, Room 1626, Chicago, Illinois for the consideration of applications and bills, and for other such matters that came before the Board. The contents of this meeting were transcribed by Esquire Communications, Ltd. Court Reporters and are made a part of the record.

PRESENT: Trustees Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

ABSENT: Trustee Avila 1.

PRESIDING: President Hauser

Trustee Hauser called the meeting to order.

Trustee Hauser called for a motion on the minutes from the regular Board of Trustee meeting held December 20, 2013. A motion was made by Trustee Wright, seconded by Trustee Lappe, that the Board approve the minutes from the regular meeting held December 20, 2013, as amended.

ROLL CALL

For: Hauser, Lappe, Maloney, Neely, Scott, Wright 6.

Absent: Avila 1.

Abstain: Hamburger 1.

Against: 0.

The next order of business was the Fund's Chief Investment Officer provided an update on investment activity to the Board of Trustees.

A motion was made by Trustee Wright, seconded by Trustee Maloney, that the Board approves CIO Kunz's travel to attend the conference hosted by PIMCO for public fund CIO's in March 2014.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

A motion was made by Trustee Neely, seconded by Trustee Hamburger, that the Board approve the minutes from the Investment Committee meeting held January 17, 2014, as amended.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

PAGE NO. REFERENCE

1 - 8 Incurred Expenses for the Month of January 2014.

It was moved by Trustee Wright, seconded by Trustee Hauser that the Board approve the Obligations as detailed on pages 1 through 8.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

9 - 10 Refunds of Contributions; Withdrawal of Service and
Widow's Annuity Accumulations.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the Refunds as detailed on pages 9 and 10.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

11 - 12 Refunds to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Refunds as detailed on pages 11 and 12.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

13 - 14 Annuities to Retired Employees (summary pg. 15)

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Annuities as detailed on pages 13 and 14.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

16 Annuities to Widows (summary pg. 17)

It was moved by Trustee Scott, seconded by Trustee Hamburger that the Board approve the Annuities to Widows as detailed on page 16.

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

18 Annuities to Children

It was moved by Trustee Scott, seconded by Trustee Hamburger that the Board approve the Annuities to Children as detailed on page 18.

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

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Page 3.

There was a motion by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss litigation pursuant to 2 (c)(11).

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

PAGE NO. REFERENCE

19 - 20 Occupational/Duty Disability Benefit Claims

a) Ferraro, Patricia D.

Based on the medical reports, it was moved by Trustee Neely, seconded by Trustee Scott that the Board move to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

b) Finnegan, Kevin P.

Based on the medical reports, it was moved by Trustee Scott, seconded by Trustee Hamburger that the Board move to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

c) Guarnieri, Paul J.

Based on the medical reports, it was moved by Trustee Hamburger, seconded by Trustee Scott that the Board move to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

PAGE NO. REFERENCE

19 - 20 Occupational/Duty Disability Benefit Claims

d) McVey, Brian T.

Based on the medical reports, it was moved by Trustee Lappe, seconded by Trustee Neely that the Board move to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.
Absent: Avila 1.
Against: 0.

e) Rycraw, Cheryl L.

Based on the medical reports, it was moved by Trustee Wright, seconded by Trustee Neely that the Board move to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.
Absent: Avila 1.
Against: 0.

21 -22 Payments of Death Benefits [Summary pg. 23]

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Death Benefits as detailed on pages 21 and 22.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.
Absent: Avila 1.
Against: 0.

MISCELLANEOUS

24 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY
SERVICE UNDER 5-214.3

Documentation verified, it was moved by Trustee Neely, seconded by Trustee Wright that the Board approve the prior military service petitions as detailed on page 24.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.
Absent: Avila 1.
Against: 0.

The Executive Director discussed with the Board of Trustees various matters pending review and/or Board approval.

The Board deferred the hearing on the disability application of Juan Aceves.

MINUTES CONTINUED

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Page 5.

Patrick Blair appeared before the Board on a status review of his disability. *After hearing testimony and reviewing the medical records submitted, it was moved by Trustee Neely, seconded by Trustee Scott that the Board go into Executive Session pursuant to 2(c)(11), possible litigation.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of Executive Session.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Scott, for Patrick Blair, based on the testimony and medical reports, that this status review be continued for 60 days, in order for him to qualify with his CPD firearm.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

The drafted Board's Order on **Richard Sanabria** was reviewed. *It was moved by Trustee Scott, seconded by Trustee Wright, that the Board adopt the written order as submitted.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

Liane Janda appeared before the Board on a status review of her disability. *It was moved by Trustee Neely, seconded by Trustee Hamburger, for Liane Janda, based on testimony and the medical reports, that this status review be continued for 60 days, in order for her to qualify with her CPD firearm.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

Joseph McCourt appeared before the Board on a status review of his disability. *It was moved by Trustee Neely, seconded by Trustee Lappe, for Joseph McCourt, based on testimony and medical reports, that this status review be continued for 60 days, in order for him to qualify with his CPD firearm.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

MINUTES CONTINUED

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Page 6.

Norma Colon appeared before the Board on her application for duty disability benefits. *It was moved by Trustee Wright, seconded by Trustee Maloney, based testimony and the medical reports, that the Board award Norma Colon duty disability benefits for the period June 1, 2013 to September 8, 2013, the date she returned to duty with the CPD.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

It was further moved by Trustee Maloney, seconded by Trustee Neely, that the duty award be granted at 75% of salary.

ROLL CALL

For: Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 7.

Absent: Avila 1.

Against: 0.

Consandra Ayangoke appeared before the Board on her application for duty disability benefits. *After hearing testimony and reviewing the medical records submitted, it was moved by Trustee Scott, seconded by Trustee Neely that the Board go into Executive Session pursuant to 2(c)(11), possible litigation.*

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Scott, Wright 6.

Absent: Avila, Maloney 2.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of Executive Session.

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Scott, Wright 6.

Absent: Avila, Maloney 2.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Scott, that the Board deny Consandra Ayangoke's application for a duty disability benefit.

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Scott, Wright 6.

Absent: Avila, Maloney 2.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Neely, that the Board grant Consandra Ayangoke an ordinary disability benefit.

ROLL CALL

For: Hamburger, Hauser, Neely, Scott, Wright 5.

Absent: Avila, Maloney 2.

Against: Lappe.1.

Perry Whiteside appeared before the Board on his application for duty disability benefits. *After hearing testimony and reviewing documentation submitted, it was moved by Trustee Wright, that the Board award Perry Whiteside duty disability benefits.*
No second; motion withdrawn by Trustee Wright.

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Page 7.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board go into Executive Session pursuant to 2(c)(11), possible litigation.

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Wright 5.

Absent: Avila, Maloney 2.

Against: Scott 1.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of Executive Session.

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Scott, Wright 6.

Absent: Avila, Maloney 2.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Neely, that the Board award Perry Whiteside duty disability benefits.

ROLL CALL

For: Hamburger, Hauser, Neely, Wright 4.

Absent: Avila, Maloney 2.

Against: Scott, Lappe 2.

It was then moved by Trustee Wright, seconded by Trustee Hamburger, that the duty award be granted at 50% of salary.

ROLL CALL

For: Hamburger, Hauser, Neely, Wright 4.

Absent: Avila, Maloney 2.

Against: Scott, Lappe 2.

It was moved by Trustee Neely, seconded by Trustee Lappe, that the Board allow any Trustee to attend the IPPFA advanced trustee school on February 2, 2014.

ROLL CALL

For: Hamburger, Hauser, Lappe, Neely, Scott, Wright 6.

Absent: Avila, Maloney 2.

Against: 0.

The next matter was Board consideration of **Eugene Mullins** on his application for an annuity, in light of his felony convictions.

After hearing testimony and reviewing documents submitted, it was moved by Trustee Wright, seconded by Trustee Lappe, that the Board award Eugene Mullins annuity benefits.

ROLL CALL

For: Hamburger, Lappe, Neely, Scott, Wright 5.

Absent: Avila, Hauser, Maloney 3.

Against: 0

MINUTES CONTINUED

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Page 8.

Johnny Tarasiuk appeared before the Board on his claim for duty disability benefits. From the medical reports submitted for review, Johnny Tarasiuk is not disabled and he should be returned to service with the police department. *It was moved by Trustee Hamburger, seconded by Trustee Lappe, that the Board terminate Johnny Tarasiuk's ordinary disability benefits 30 days from this date with appropriate documentation provided to the police department regarding the Board's position that he is no longer disabled.*

ROLL CALL

For: Hamburger, Lappe, Neely, Scott, Wright 5.

Absent: Avila, Hauser, Maloney 3.

Against: 0

NOTE: A hearing determining whether the period Johnny Tarasiuk received ordinary disability benefits should be awarded as duty disability benefits will be scheduled after he is returned to active service with the police department.

All business concluded for this date, January 30, 2014, *it was moved by Trustee Wright, seconded by Trustee Lappe that this meeting be adjourned.*

ROLL CALL

For: Hamburger, Lappe, Neely, Scott, Wright 5.

Absent: Avila, Hauser, Maloney 3.

Against: 0.